Electronic Articles of Organization For Florida Limited Liability Company

L22000194313 FILED 8:00 AM April 25, 2022 Sec. Of State snchatham

Article I

The name of the Limited Liability Company is: MAX GROUP UNLIMITED HLT1 LLC

Article II

The street address of the principal office of the Limited Liability Company is:

9793 NW 41ST ST. 196 DORAL, FL. 33178

The mailing address of the Limited Liability Company is:

9793 NW 41ST ST. 196 DORAL, FL. 33178

Article III

Other provisions, if any:

REAL ESTATE INVESTMENT

Article IV

The name and Florida street address of the registered agent is:

ANLY LIU 9793 NW 41ST ST. 196 DORAL, FL. 33178

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ANLY LIU

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR ANLY LIU 3037 NW 82ND AVENUE, ORIENTAL LOGISTICS MI MIAMI, FL. 33122 UN

Title: AP SAMUEL WONG 3037 NW 82ND AVENUE MIAMI, FL. 33122 UN

Title: AP NATAHSHA RAMSOOMAIR 3037 NW 82ND AVENUE DORAL, FL 33122, FL. 33122 UN

Title: MGR MADELEIN OBLITAS 3037 NW 82ND AVENUE MIAMI, FL. 33122 UN

Article VI

The effective date for this Limited Liability Company shall be:

04/25/2022

Signature of member or an authorized representative

Electronic Signature: ANLY LIU

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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